

07-15-97 TUESDAY, JULY 15, 1997

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe,  
Michael D. Antonovich and Zev Yaroslavsky, Chairman

**Absent:** None

Invocation led by Byron MacDonald, Senior Pastor, Rolling Hills Covenant Church, City of Rolling Hills Estates (4).

Pledge of Allegiance led by James Hirsch, Senior Vice Commander, Camp Kearney Van Nuys Chapter No. 13, Disabled American Veterans (3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSIONS

The Board met in closed session to discuss the following matters:

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**07-15-97.1 CS-1.**

Consideration of Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14 (i).

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**07-15-97.2 CS-2.**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Section 54956.9)

Appellate Court decision regarding Gardner v. County of Los Angeles

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**07-15-97.3 S E T M A T T E R S**

10:00 a.m.

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**07-15-97.3.1 56**

Presentation of plaque to The Honorable Maria Serenius, commemorating her appointment as Consul General of Finland in Los Angeles, as arranged by Supervisor Yaroslavsky.

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### **07-15-97.3.2 56**

Presentation of scroll honoring Bobbie Anderson, Supervising Legal Office Support Assistant, Office of Public Defender, as the July 1997 County Employee-of-the-Month, as arranged by Supervisor Yaroslavsky.

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### **07-15-97.3.3 56**

Presentation of scroll to Stan Chambers, commending him for 50 years of dedicated service to KTLA Channel 5 News, as arranged by Supervisor Antonovich.

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### **07-15-97.3.4 56**

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

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### **07-15-97.3.5 56**

Presentation of scroll to Harvey J. Lehman, Sony Pictures, in recognition of his outstanding community involvement by helping to improve the quality of life of many children throughout the County, as arranged by Supervisor Burke.

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## **07-15-97.4 SET MATTERS (Continued)**

11:00 a.m.

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**07-15-97.4.1 60 S-1.**

Consideration of report and recommendations by the Directors of Personnel,

Public Social Services and Children and Family Services regarding the model program they developed with the Chief Administrative Officer for employment of qualified Greater Avenues for Independence program participants by County departments and contract temporary personnel agencies, as requested by Supervisor Molina at the meeting of July 8, 1997. APPROVED THE DIRECTORS OF PERSONNEL AND PUBLIC SOCIAL SERVICES' JOINT RECOMMENDATIONS; AND INSTRUCTED THE DIRECTORS OF PERSONNEL AND PUBLIC SOCIAL SERVICES TO JOIN WITH THE ECONOMIC DEVELOPMENT CORPORATION, THE LOS ANGELES AREA CHAMBER OF COMMERCE, AND OTHER RELEVANT ECONOMIC DEVELOPMENT AGENCIES IN THE REGION TO DETERMINE THE SKILLS NECESSARY FOR PLACEMENT IN PRIVATE, FEDERAL AND MUNICIPAL CLERICAL JOBS, AND TO PROVIDE TRAINING OPPORTUNITIES FOR GREATER AVENUES FOR INDEPENDENCE PARTICIPANTS SO THEY MAY SUCCESSFULLY BE PLACED IN THOSE POSITIONS ENABLING PARTICIPANTS TO MOVE FROM WELFARE TO THE WORK FORCE  
(CRON NO. 97190LAC0005)

**Absent:** None

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 15, 1997

9:30 A.M.

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**07-15-97.4.2 2-P 1-P.**

Recommendation: Approve the District's technical assistance program for the 1997 Competitive Grants Program; approve and authorize the Director to sign a Consultant Services agreement with The Grantsmanship Center, Incorporated for provision of technical assistance in preparation of competitive grant applications and related services in amount not to exceed \$133,750, funded through the Regional Park and Open Space District, for the third and final cycle of competitive grants under the Safe Neighborhood Parks Proposition of 1992, effective upon execution through April 30, 1998, with two one-year option periods to accommodate future grant cycles in the 1996 Proposition. APPROVED (CRON NO. 97184LAC0002) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**07-15-97.5 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12**

## 07-15-97.5.1 2 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Yaroslavsky

Stephen J. Sass, Los Angeles County Historical  
Landmarks and Records Commission

Supervisor Antonovich

Sandra Valentine, Los Angeles County Task Force on  
Nutrition

Board of Supervisors

Benjamin F. Breslauer, (Retiring Foreman of the 1996-97  
Los Angeles County Grand Jury), Los Angeles County  
Citizens Economy and Efficiency Commission

Mental Health Task Force

Karyl Lea Draper, Commission on HIV Health Services

**Absent:** None

**Vote:** Unanimously carried

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## 07-15-97.5.2 3 2.

Recommendation as submitted by Supervisor Yaroslavsky: Waive park permit

fee in amount of \$175, excluding the cost of liability insurance, for the Northeast Valley Health Corporation's annual employee SummerFest at El Cariso Park, to be held July 26, 1997. APPROVED  
(CRON NO. 97190LAC0023)

**Absent:** None

**Vote:** Unanimously carried

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### **07-15-97.5.3 4 3.**

Recommendation as submitted by Supervisor Yaroslavsky: Waive park permit fee in amount of \$175, excluding the cost of liability insurance, for the San Fernando Valley Neighborhood Legal Services, Inc., annual employee and family picnic at Veterans' Memorial Park, held July 12, 1997. APPROVED  
(CRON NO. 97190LAC0010)

**Absent:** None

**Vote:** Unanimously carried

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## **07-15-97.6 BOARD OF SUPERVISORS (Continued)**

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**07-15-97.6.1 51 4.**

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief

Administrative Officer and the Auditor-Controller to evaluate and report back to the Board on establishing a new overtime budget object classification within each of the seven budget control units authorized for the Sheriff's Department in the Fiscal Year 1997-98 budget; instruct the Auditor-Controller to assist the Sheriff's Department in the implementation of stricter controls, monitoring and authorization of overtime, work scheduling, payroll and time cards and workers compensation, with such assistance to include consideration of the use of outside consultants; also instruct the Auditor-Controller and the Director

of Internal Services to assist the Sheriff's Department in the reformation

and redesign of its contracting and procurement system, with such assistance to include consideration of the use of outside consultants and should also include specific goals; with the benefits of these goals to be

weighed against the incremental operating cost; additionally the Auditor-Controller and the Sheriff shall submit any exceptional costs to complete the goals to the Audit Committee and Chief Administrative Officer

for review; and instruct the Auditor-Controller to perform a follow-up compliance review within nine months on all recommendations presented in the July 7, 1997 audit, with a report to be issued to the Board describing

the status of the above. (CRON NO. 97190LAC0017) (Relates to Agenda Nos.

8 and 58-A)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE AUDITOR-CONTROLLER TO EVALUATE AND REPORT BACK TO THE BOARD ON ESTABLISHING A NEW OVERTIME BUDGET OBJECT CLASSIFICATION WITHIN EACH OF THE SEVEN BUDGET CONTROL UNITS AUTHORIZED FOR THE SHERIFF'S DEPARTMENT IN THE FISCAL YEAR 1997-98 BUDGET;



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## **07-15-97.7 BOARD OF SUPERVISORS (Continued)**

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### **07-15-97.7.1 51 4. (Continued)**

- B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW THE SHERIFF'S DEPARTMENT AUDIT BY THE AUDITOR-CONTROLLER;
- C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND AUDITOR-CONTROLLER TO ASSIST THE SHERIFF'S DEPARTMENT IN THE IMPLEMENTATION OF STRICTER CONTROLS IN THE MONITORING AND AUTHORIZATION OF OVERTIME, AS WELL AS IN THE AREAS OF WORK SCHEDULING, PAYROLL, TIME CARDS AND WORKERS COMPENSATION, WITH SUCH ASSISTANCE TO INCLUDE CONSIDERATION OF THE USE OF OUTSIDE CONSULTANTS;
- D. INSTRUCTED THE AUDITOR-CONTROLLER AND THE DIRECTOR OF INTERNAL SERVICES TO ASSIST THE SHERIFF'S DEPARTMENT IN THE REFORMATION AND REDESIGN OF ITS CONTRACTING AND PROCUREMENT SYSTEM, WITH SUCH ASSISTANCE TO INCLUDE CONSIDERATION OF THE USE OF OUTSIDE CONSULTANTS AND SHOULD ALSO INCLUDE SPECIFIC GOALS AS FOLLOWS, WITH THE BENEFITS OF THESE GOALS TO BE WEIGHED AGAINST THE INCREMENTAL OPERATING COST;

ADDITIONALLY, REQUESTED THE  
SHERIFF AND THE AUDITOR-CONTROLLER  
TO SUBMIT ANY EXCEPTIONAL COSTS TO  
COMPLETE THE GOALS TO THE AUDIT  
COMMITTEE AND CHIEF ADMINISTRATIVE  
OFFICER FOR REVIEW:

1. FORMALIZATION AND STANDARDIZATION  
OF AN OBJECTIVE AND THOROUGH  
PROPOSAL, PRICE EVALUATION AND  
DECISION-MAKING PROCESS;

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## **07-15-97.8 BOARD OF SUPERVISORS (Continued)**

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### **07-15-97.8.1 51 4. (Continued)**

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2. CONSISTENT WITH "D. 1.", AN ANNUAL  
EVALUATION OF ALL CONTRACTS IN  
ORDER TO DETERMINE THE ADVISABILITY  
OF PURSUING COMPETITIVE BIDS;
3. DEVELOPMENT OF A STANDARD CONTRACT  
RECOMMENDATION FORMAT FOR THE  
DIRECTOR OF INTERNAL SERVICES  
AND BOARD APPROVAL THAT PROVIDES  
COMPREHENSIVE INFORMATION SUMMARIZING  
THE BIDS/QUOTES RECEIVED, EVALUATION,  
RANKING, AND PRICE/COST; AND

4. CENTRALIZED OVERSIGHT AND ENFORCEMENT  
OF COUNTY PURCHASING GUIDELINES  
WITHIN THE SHERIFF'S DEPARTMENT,  
INCLUDING THE SCIENTIFIC SERVICES,  
AERO BUREAU AND CUSTODY PHARMACY  
OPERATIONS;

E. INSTRUCTED THE CHIEF ADMINISTRATIVE  
OFFICER TO DEVELOP A PLAN TO USE  
THE AUDIT SAVINGS TO ENHANCE FUNDING  
FOR PUBLIC SAFETY AND OTHER VITAL  
SERVICES DURING FISCAL YEAR 1997-98;  
AND

F. INSTRUCTED THE CHIEF ADMINISTRATIVE  
OFFICER AND AUDITOR-CONTROLLER TO  
SUBMIT QUARTERLY PROGRESS REPORTS TO  
THE BOARD ON IMPLEMENTATION OF THE  
RECOMMENDATIONS PRESENTED IN THE  
JULY 7, 1997 AUDIT.

**Absent:** None

**Vote:** Unanimously carried

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## **07-15-97.9 BOARD OF SUPERVISORS (Continued)**

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**07-15-97.9.1 57 5.**

Recommendation as submitted by Supervisors Knabe and Antonovich: Endorse the Federal Gang Violence Act of 1997 (Hatch and Feinstein) which gives prosecutors additional tools to combat gangs; and request that consideration be given to funding of prevention and intervention programs within this legislation; also instruct the County's advocates in Washington, D.C. to communicate the Board's support of this legislation. (CRON NO. 97175LAC0010) THE BOARD TOOK THE FOLLOWING ACTIONS:

A.    AGREED TO FAVOR IN CONCEPT THE PROVISIONS  
OF TITLE II OF S. 10 CONCERNING NEW  
FEDERAL DEFINITIONS RELATED TO CRIMINAL  
STREET GANGS, INCREASED FEDERAL SENTENCING  
GUIDELINES AND NEW CRIMINAL LAWS AGAINST:

1.    INTERSTATE AND FOREIGN TRAVEL OR  
TRANSPORTATION IN AID OF CRIMINAL  
STREET GANGS;
2.    SOLICITATION OR RECRUITMENT OF  
PERSONS IN CRIMINAL GANG ACTIVITY;
3.    CRIMES COMMITTED DURING GANG  
RECRUITMENT; AND
4.    TRANSFER OF FIREARMS TO MINORS FOR  
USE IN CRIME;

B.    INSTRUCTED THE COUNTY'S LEGISLATIVE  
ADVOCATES IN WASHINGTON, D.C. TO  
COMMUNICATE THE BOARD'S OPPOSITION TO  
TITLES I AND III OF S. 10 UNLESS  
AMENDED TO:

1.    RELIEVE CALIFORNIA AND ITS LOCAL  
GOVERNMENTS, INCLUDING LOS ANGELES  
COUNTY, OF ALL RESTRICTIVE  
MANDATES WHICH WOULD PREVENT  
THE STATE FROM QUALIFYING FOR  
FEDERAL FUNDS UNDER S. 10;

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## **07-15-97.10 BOARD OF SUPERVISORS (Continued)**

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### **07-15-97.10.1 57 5. (Continued)**

2. REQUIRE THAT ALL FIREARMS BE SOLD WITH TRIGGER LOCKS TO PROTECT CHILDREN FROM FIREARM INJURIES;
3. PRESERVE CALIFORNIA'S STANDARDS RELATING TO THE MIXING OF ADULT AND JUVENILE PRISONERS;
4. PROVIDE AN EQUAL BALANCE OF FUNDING BETWEEN THE PUNITIVE INTERVENTION EFFORTS OF S. 10 AND THE MUCH NEEDED PREVENTION INVESTMENTS AS OUTLINED BY THE STATE'S BIPARTISAN TASK FORCE ON JUVENILE CRIME AND JUVENILE JUSTICE RESPONSE AND THE COUNTY'S JUVENILE JUSTICE COORDINATING COMMITTEE; AND
5. ELIMINATE THE PROPOSED REDUCTION OF THE DEATH PENALTY AGE LIMIT FROM 18 YEARS OF AGE TO 16 YEARS OF AGE.

**Absent :** None

**Vote:** Supervisor Antonovich abstained from voting on numbers 1 through 3 and voted No on numbers 4 and 5 of Recommendation "B"; and Supervisor Knabe voted No on number 5 of Recommendation "B".

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## 07-15-97.11 BOARD OF SUPERVISORS (Continued)

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### 07-15-97.11.1 5 6.

Recommendation as submitted by Supervisor Knabe: Proclaim August 1997 as "Los Angeles County Job Training Partnership Act (JTPA) Alumni Month," to recognize successful JTPA graduates. APPROVED (CRON NO. 97190LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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### 07-15-97.11.2 6 7.

Recommendation as submitted by Supervisor Knabe: Proclaim the week of July 13 through 19, 1997 as "National Therapeutic Recreation Week" to encourage all residents to renew their commitment to persons with disabilities and to the efforts of Therapeutic Recreation Rehabilitative Medicine which improves the quality of life for these individuals and the community as a whole. APPROVED (CRON NO. 97190LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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**07-15-97.11.3 51 8.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to review the Sheriff's Department audit by the Auditor-Controller, and work with the Sheriff on implementing the recommendations; also instruct the Chief Administrative Officer to develop a plan to use the audit savings to enhance funding for public safety and other vital services during Fiscal Year 1997-98; and to submit quarterly progress reports on implementation of the audit recommendations.

(Relates to agenda no. 4 and 58-A) (CRON NO. 97190LAC0012) (SEE AGENDA NO. 4 THIS DATE)

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**07-15-97.11.4 7 9.**

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$305, excluding the cost of liability insurance, for use of Zuma Beach by the Children's Center At Caltech for their field trip, to be held August 15, 1997. APPROVED (CRON NO. 97190LAC0022)

**Absent:** None

**Vote:** Unanimously carried

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## **07-15-97.12 BOARD OF SUPERVISORS (Continued)**

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### **07-15-97.12.1 8 10.**

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$75, excluding the cost of liability insurance, for use of the picnic area

at Kenneth Hahn State Recreation Area by the International Sisterhood for their "Walk About in Spirit to Create a Greater Vision" walk, to be held July 19, 1997. APPROVED (CRON NO. 97188LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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### **07-15-97.12.2 9 11.**

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$1,500, excluding the cost of liability insurance, for use of Ladera County Park's recreation room and amphitheater, by the Sammy Davis, Jr. Performing Arts School and the Jump for Joi Children's Foundation for auditions and rehearsals for their upcoming show, to be held July 12, 1997, September 7, 14 and 21, 1997 and November 2 and 9, 1997. APPROVED (CRON NO. 97188LAC0007)



**Absent:** None

**Vote:** Unanimously carried

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## **07-15-97.12.3 10 12.**

Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the following Districts, effective July 16, 1997; and instruct the Executive Officer of the Board to inform the Districts of the Board's action. APPROVED (CRON NO. 97184LAC0001)  
Attachments on file in Executive Office.

Charter Oaks Unified School District  
Lennox School District  
Norwalk-La Mirada Unified School District  
Three Valleys Municipal Water District  
Wilsona School District

**Absent:** None

**Vote:** Unanimously carried

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## **07-15-97.13 ADMINISTRATIVE OFFICER (Committee of Whole) 13**

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## 07-15-97.13.1 11 13.

Recommendation: Approve the employment of Yolanda Ruiz, at the level of Management Analyst, Chief Administrative Office, as a 120-day employee, consistent with County Code Section 5.20.075 (J). REFERRED BACK TO THE CHIEF ADMINISTRATIVE OFFICE

**Absent:** None

**Vote:** Unanimously carried

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## 07-15-97.14 CHILDREN AND FAMILY SERVICES (1) 14

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### 07-15-97.14.1 12 14.

Recommendation: Approve and instruct the Director to sign agreements with

21 Transitional Housing Placement Pilot Program (THPP) agencies, as well as four agencies previously approved by the Board, to assist foster youth who are at least 17 years of age, and not more than 18 years of age, toward achieving the appropriate self-sustaining skills and to acquire affordable housing by the time they emancipate from the foster care system

at the age of 18 years, with foster youth able to exceed the age of 18 years, if they satisfy the requirements of the Welfare & Institutions Code, Section 11403, at a projected annual cost of \$12,833,832, financed by redirected Aid to Families with Dependent Children/Foster Care funds, to operate 562 beds in the THPP through the 25 agencies, effective upon Board approval through December 31, 1999, with two additional one year periods; and instruct the Director to extend term of agreements for up to two additional one-year periods upon prior California Department of

Social  
Services approval. APPROVED (CRON NO. 97184LAC0005) Attachments on  
file  
in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 07-15-97.15 COMMUNITY AND SENIOR SERVICES (4) 15

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### 07-15-97.15.1 13 15.

Recommendation: Approve the Fiscal Year 1997-98 Linkages Program AB 764 funding recommendations with the following agencies, in amount of \$68,390 each, for a total amount of \$341,950, at no cost to County, using funds collected from penalty assessments for disabled parking violations, to provide for case management, home care, personal care and other supportive services to frail elderly and functionally impaired adults who are at risk of being institutionalized, effective upon Board approval through June 30, 1998; and authorize the Interim Director to execute contract amendments with the agencies: APPROVED (CRON NO. 97189LAC0003) Attachments on  
file  
in Executive Office.

AltaMed Heath Services Corp.  
Jewish Family Services of Los Angeles  
Pasadena Hospital Association, LTD., dba

Huntington Memorial Hospital  
SCAN Health Plan, Inc.  
Westside Center for Independent Living, Inc.

**Absent:** None

**Vote:** Unanimously carried

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## 07-15-97.16 CONSUMER AFFAIRS (4) 16

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### 07-15-97.16.1 14 16.

Recommendation: Approve ordinance extending the term of the cable television franchise granted to Charter Communications Entertainment II, LP, for the Azusa unincorporated area (5), from August 12, 1997 to February 28, 1998. APPROVED (CRON NO. 97190LAC0001)  
(Relates to Agenda No. 54)

**Absent:** None

**Vote:** Unanimously carried

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## 07-15-97.17 FIRE DEPARTMENT (3) 17

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**07-15-97.17.1 63 17.**

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign agreement with PRC Public Sector, Inc., at a first-year cost not to exceed \$841,869, to continue the professional and technical support and systems maintenance of the Department's Computer Aided Dispatch and Field Incident Reporting System, effective July 1, 1997 through June 30, 2002; and authorize the Fire Chief to extend the contract upon expiration on a month-to-month basis for up to one year and continue payments to contractor at the same rate schedule existing at that time to accommodate extended renegotiations with the contractor. CONTINUED TWO WEEKS (7-29-97)  
(CRON NO. 97184LAC0019) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**07-15-97.18 HEALTH SERVICES (Committee of Whole) 18 - 24**

4-VOTE

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**07-15-97.18.1 15 18.**

Recommendation: Approve and instruct the Director to sign augmentation to the AIDS Drug Assistance Program Standard agreement with the California Department of Health Services (CDHS), in amount of \$2,310,099, 100% offset with CDHS funds, to cover the cost of drugs determined by the U.S. Food and Drug Administration to prolong the life of a person with HIV/AIDS, effective June 1 through 30, 1997; and approve related appropriation adjustment in amount of \$2,310,000 to authorize increased expenditure authority. APPROVED (CRON NO. 97184LAC0020) Attachments on file in Executive Office.

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## 07-15-97.19 HEALTH SERVICES (Continued)

3-VOTE

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### 07-15-97.19.1 16 19.

Recommendation: Approve and instruct the Director to sign amendment to agreements with AIDS Healthcare Foundation (AHF), to increase contract amount by \$1,249,000 for a revised total allocation of \$8,057,241, 100% offset by California Department of Health Services funds, due to the expansion of the State AIDS Drug Assistance Program services to eligible clients which has resulted from the expansion of the State AIDS drug formulary and increased drug usage by HIV/AIDS clients, effective July 1, 1996 through June 30, 1997. REFERRED BACK TO THE DEPARTMENT OF HEALTH SERVICES (CRON NO. 97183LAC0001) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**07-15-97.19.2 17 20.**

Recommendation: Approve and instruct the Chairman to sign agreement with McCormick Ambulance Service, Inc. (McCormick), for the provision of 9-1-1 emergency ambulance transportation exclusive operating area services, within the corporate territory of the City of Hawthorne (2), at no cost to

County or City, with McCormick to bill patients and third party payers at the rates no greater than County Code rates, effective August 1, 1997 through December 31, 1999, with option for Director to renew on a year-to-year basis for a maximum of five additional years through December 31, 2004. APPROVED AGREEMENT NO. 70897 (CRON NO. 97184LAC0021) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**07-15-97.19.3 18 21.**

Recommendation: Approve and instruct the Director to sign amendment to agreement with American Insurance Administrators, with a maximum County obligation of \$95,000, to extend term of agreement 60 days, effective July

16, 1997 through September 15, 1997, or upon Board approval of a new agreement, for the continued provision of medical claims processing services for the Public/Private Partnership Program. APPROVED (CRON NO. 97184LAC0022) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 07-15-97.20 HEALTH SERVICES (Continued)

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### 07-15-97.20.1 19 22.

Recommendation: Approve Fiscal Year 1996-97 appropriation adjustment in amount of \$4,900,000, to increase Northeast Area Services and Supplies appropriation and expenditure distribution for pharmaceuticals purchased for the Coastal Area, Southwest Area and San Fernando Valley Area (All Districts) under the Centralized Pharmacy program in Fiscal Year 1996-97, but processed during year-end closing after June 30, 1997. APPROVED (CRON NO. 97184LAC0023) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 07-15-97.20.2 58 23.

Recommendation: Approve Fiscal Year 1996-97 appropriation adjustment in amount of \$8.5 million, to reallocate appropriation authority from



Salaries and Employee Benefits to Services and Supplies in order to align funding with expenditures for the Northeast Area (1) for various contract personnel services. APPROVED (CRON NO. 97184LAC0024) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **07-15-97.20.3 20 24.**

Recommendation: Authorize the hiring and placement of Zina Glodney, in the fourth quartile of the salary range for the position of Chief, Information Systems, Health Services, at an annual salary of \$105,000, effective upon Board approval. APPROVED (CRON NO. 97184LAC0025) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **07-15-97.21 LOS ANGELES CITY/COUNTY NATIVE AMERICAN INDIAN COMMISSION 25**

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## 07-15-97.21.1 63 25.

Recommendation: Approve the creation of the Indian Community Foundation, Inc., a nonprofit tax exempt 501 (c) 3 corporation, at no net County cost, to acquire funding from foundations, corporations, donations and other sources for various human services programs to be administered by the Los Angeles City/County Native American Indian Commission in the County of Los Angeles. CONTINUED THREE WEEKS (8-5-97) (CRON NO. 97189LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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## 07-15-97.22 MENTAL HEALTH (5) 26

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### 07-15-97.22.1 21 26.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Los Angeles Men's Place to increase the maximum contract amount by \$140,000 for Fiscal Year 1997-98 only, financed with additional funds of \$90,000 from the Department of Mental Health and \$50,000 for the Department of Health Services Drug and Alcohol Division, for the provision of outreach services for dually diagnosed mentally ill/substance abusing homeless clients in Skid Row Area and in County Mental Health Service Area 4 (2); with the maximum contract amount for Fiscal Years 1998-99 and 1999-2000 to be increased by \$90,000 using County general funds from the Department of Mental Health. APPROVED AGREEMENT NO. 70899

(CRON NO. 97184LAC0018) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **07-15-97.23 PARKS AND RECREATION (2) 27 - 30**

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### **07-15-97.23.1 22 27.**

Recommendation: Accept completed contract work by Allied Engineering and Construction, Inc., for refurbishment of the community building at Carolyn

Rosas County Park (4), Specs. 95-0040, C.P. Nos. 88646 and 69122, in total

amount of \$103,659, funded by Regional Park and Open Space District and Quimby Accumulated Capital Outlay funds; and instruct the Director to release retention in amount of \$8,728 for payment to the contractor.

APPROVED (CRON NO. 97184LAC0007) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**07-15-97.23.2 23 28.**

Recommendation: Accept completed contract work by D & M Construction, for the Community Building and Park Rehabilitation Project at Dexter County Park (5), Specs. 94-0810, C.P. Nos. 88521 and 86404, in total amount of \$528,074, funded by Regional Park and Open Space District funds; and instruct the Director to release retention in amount of \$46,555 for payment to the contractor. APPROVED (CRON NO. 97184LAC0009)

Attachments  
on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**07-15-97.23.3 24 29.**

Recommendation: Approve change orders in amount of \$157,994, funded by Regional Park and Open Space District funds, for the completion of a landscaped "green belt" along the west side of La Brea Ave., between Stocker St. and Veronica St. at Kenneth Hahn State Recreation area (2), Specs. 94-0910, C.P. No. 70805; accept completed contract work by Terra-Cal Construction, Inc., for the project; and instruct the Director to release retention amount of \$47,447 for payment to the contractor. APPROVED (CRON NO. 97189LAC0004) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 07-15-97.24 PARKS AND RECREATION (Continued)

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### 07-15-97.24.1 25 30.

Recommendation: Approve and instruct the Director to award a supplemental agreement to Advanced Construction, in amount of \$204,819, for a total construction cost of \$2,394,819, funded by Regional Park and Open Space District funds, for additional work necessary to proceed with construction of new ballfields at Kenneth Hahn State Recreation area (2), Specs. 96-0970 and C.P. No. 70805; and instruct the Director to approve an additional \$80,000 for change orders and contingencies to complete construction. APPROVED (CRON NO. 97184LAC0008) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 07-15-97.25 PUBLIC LIBRARY (2) 31

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### 07-15-97.25.1 26 31.

Recommendation: Accept with thanks, donation of a public access Internet computer center, including computer equipment, software, related supplies, training and associated support costs for the Leland R. Weaver Library (1), from Pacific Pipeline System, Inc., at a total estimated value of \$20,000; and authorize the County Librarian to conduct all negotiations, execute and submit all documents, including applications, agreements, amendments, payment requests or other documents which may be necessary for the acquisition of the computer center. APPROVED (CRON NO. 97184LAC0004) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Supervisor Molina voted no on this action.

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## 07-15-97.26 PUBLIC WORKS (4) 32 - 40

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### 07-15-97.26.1 27 32.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol (CHP), to implement radar speed enforcement on Gorman Post Rd., between Gorman School Rd. and Lancaster Rd., unincorporated area (5); and to provide necessary radar equipment and arrange for its use by the CHP. APPROVED (CRON NO. 97183LAC0031)

**Absent:** None

**Vote:** Unanimously carried

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**07-15-97.26.2 28 33.**

Recommendation: Reject all bids received on May 29, 1997 for Project No. 9037 - Unit 1, Portion of Line A and Line B, City of Long Beach (4).  
APPROVED (CRON NO. 97188LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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**07-15-97.26.3 29 34.**

Recommendation: Reject the only bid received on June 3, 1997 for CC 8434 - Alondra Blvd., Main St. to Avalon Blvd., vicinity of Carson (2). APPROVED (CRON NO. 97188LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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## 07-15-97.26.4 30 35.

Recommendation: Reject all bids received on June 6, 1997 for Oxford Retention Basin Cleanout and Outlet System Improvement, Marina del Rey (4). APPROVED (CRON NO. 97183LAC0029)

**Absent:** None

**Vote:** Unanimously carried

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## 07-15-97.27 PUBLIC WORKS (Continued)

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### 07-15-97.27.1 31 36.

Recommendation: Find that Clovis Paving & Sealing, Inc., having been awarded the contract for CC 7427 - Moon Shadows Dr., et al., vicinity of Malibu (3), on May 6, 1997, in amount of \$119,371.15, has failed to furnish the required faithful performance and payment bonds and rescind the award; declare the forfeiture of the unnumbered Bid Bond dated April 1, 1997 issued by United Pacific Insurance Company which guaranteed that Clovis Paving & Sealing, Inc., would execute the contract and furnish the required performance and payment bonds; instruct County Counsel to take appropriate action to recover any damages due to the County; and award contract to Industrial Asphalt, in amount of \$119,520. APPROVED (CRON NO. 97188LAC0004)

**Absent:** None



**Vote:** Unanimously carried

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**07-15-97.27.2 32 37.**

Recommendation: Reject all bids received on May 6, 1997 for CC 7489 - Wapello St., et al., vicinity of Altadena (5); adopt and readvertise revised plans and specification for the project, at an estimated cost between \$180,000 and \$275,000; and set August 12, 1997 for bid opening. ADOPTED (CRON NO. 97183LAC0030)

**Absent:** None

**Vote:** Unanimously carried

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**07-15-97.28 PUBLIC WORKS (Continued)**

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**07-15-97.28.1 33 38.**

Recommendation: Adopt and advertise plans and specifications for the following projects; set August 12, 1997 for bid openings; and find that projects are exempt from the California Environmental Quality Act: ADOPTED

CC 8294 (Bridge retrofit) - Burbank Blvd. over  
Lake St. and Southern Pacific Rail Road, et al.,

Cities of Burbank and Glendale (5), at an estimated cost between \$215,000 and \$330,000, financed with Federal and State funds included in the proposed 1997-98 Road Fund Budget  
(CRON NO. 97188LAC0009)

CC 8659 - Agoura Rd., Liberty Canyon Rd. to Malibu Hills Rd., vicinity of Calabasas (3), at an estimated cost between \$235,000 and \$360,000, financed from the Department's 1997-98 Road Fund Budget  
(CRON NO. 97188LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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**07-15-97.28.2 34 39.**

Recommendation: Adopt and advertise plans and specifications for CC 7554 - for construction of a metal parking garage at the Public Works' Road Maintenance Division's 518 yard facility, City of Glendora (5), at an estimated cost of \$60,000 and \$75,000, financed from the Department's 1997-98 Road Fund Budget. ADOPTED (CRON NO. 97188LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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## 07-15-97.29 PUBLIC WORKS (Continued)

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### 07-15-97.29.1 35 40.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6275 (Ports Access Demonstration Project) - Alameda St., Phase I, Route 405 to Lomita Blvd., Cities of Los Angeles and Carson (2 and 4), Colich & Sons, in amount of \$193,400

Claretta Drain and Claretta Drain Pump Station, Cities of Hawaiian Gardens, Lakewood and Long Beach (4), Advanco Constructors, in amount of \$203,500

**Absent:** None

**Vote:** Unanimously carried

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## 07-15-97.30 SHERIFF (5) 41 - 43

4-VOTE

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## 07-15-97.30.1 36 41.

Recommendation: Adopt resolution authorizing the Sheriff, as agent for the County, to sign and execute a \$50,000 grant award agreement from the California Office of Criminal Justice Planning and any subsequent amendments, modifications, extensions and augmentations pertaining to grant award to implement the Department's Mentoring Project, a community-based project designed to discourage, divert and prevent the involvement of pre-identified youth in street gangs, at a total project cost of \$84,738, with remaining \$34,738 comprised of in-kind support for staffing and operating expenses to be provided within existing Departmental resources; also approve appropriation adjustment in amount of \$50,000 to permit the Department to expend the grant funds. ADOPTED Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 07-15-97.31 SHERIFF (Continued)

3-VOTE

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## 07-15-97.31.1 37 42.

Recommendation: Adopt resolution allowing Sheriff's Department personnel, at the grade of lieutenant and above, who have been specifically designated by the Sheriff to expeditiously compromise public liability claims in amount not to exceed \$2,500 and to make payments from a trust

fund specifically established for that purpose. ADOPTED Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**07-15-97.31.2 38 43.**

Recommendation: Find that security services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign three-year agreement with Inter-Con Security Systems Incorporated (Inter-Con), for security services at courthouses and various facilities, at a projected cost not to exceed \$1,875,000 per year, effective July 23, 1997 through June 30, 1998, with options for two additional 12-month extensions, at rates to be adjusted in accordance with Cost-of-Living Adjustments, not to exceed 3% per option year; also approve and instruct the Director of Internal Services to extend the term of current agreement with Inter-Con through July 22, 1997, to provide security services for the Sheriff's Department; and authorize retroactive provision of services by Inter-Con at an estimated cost of \$535,000 for period of January 1, 1997 through July 22, 1997. APPROVED AGREEMENT NO. 70898 Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

## 07-15-97.32 SUPERIOR COURT (5) 44

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### 07-15-97.32.1 39 44.

Joint recommendation with the Chief Information Officer: Approve and instruct the Chairman to sign amendment to agreement with Micro Publication Systems, at a first-year cost of \$636,462, to extend term for three years for the continued provision of microfilm conversion and related micrographic services for the Superior Court, Los Angeles Municipal Court and Probation Department, effective July 7, 1997; and authorize the Executive Officer/Clerk of the Los Angeles Superior Court to extend agreement for two years on a year-to-year basis and six months on a month-to-month basis and to increase the contract sum by up to 30% of first year contract costs for each succeeding year in the event of workload increases. APPROVED AGREEMENT NO. 70509, SUPPLEMENT 1 (CRON NO. 97177LAC0019) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 07-15-97.33 MISCELLANEOUS COMMUNICATIONS 45 - 53

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### 07-15-97.33.1 40 45.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Marquesha R. v. County of Los Angeles," in amount of \$425,000 and assumption of Medi-Cal lien not to exceed \$35,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget. APPROVED (CRON NO. 97182LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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**07-15-97.33.2 41 46.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Steven S. v. County of Los Angeles," in amount of \$280,000, plus an assumption of a Medi-Cal lien not to exceed \$5,000 and a waiver of \$1,400 County lien; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Children and Family Services' budget. APPROVED (CRON NO. 97189LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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## 07-15-97.34 MISCELLANEOUS COMMUNICATIONS (Continued)

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### 07-15-97.34.1 42 47.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Victoria Ruiz, Rocio Ruiz, Ana Andrade and Juan Ruiz v. County of Los Angeles," in amount of \$425,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. APPROVED (CRON NO. 97184LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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### 07-15-97.34.2 43 48.

Los Angeles Homeless Services Authority's recommendation: Authorize the Interim Director of Community and Senior Services to execute a second amendment to the Homeless Initiative grant agreement between the County, the U.S. Department of Housing and Urban Development and the City of Los Angeles to reflect the following actions, to allow for completion of all Los Angeles Homeless Initiative (Initiative) programs and services for the homeless in the County and City of Los Angeles (All Districts), and to modify some services to reflect changes in law and program resources, at no cost to County, 100% grant funded; and authorize the Interim Director of Community and Senior Services to negotiate and execute a first amendment to the agreement between the County and City of Los Angeles to



implement the Initiative reflecting the changes: APPROVED  
(CRON NO. 97189LAC0005) Attachments on file in Executive Office.

Extend the Initiative close-out date through June 2000

Adjust the goals of the Social Security Income activity  
to reflect changes in Social Security eligibility  
requirements

Reallocate \$250,000 of Initiative funds designated  
for public toilets to the Permanent Housing Activity

Extend the completion dates of various Initiative  
programs and activities

**Absent:** None

**Vote:** Unanimously carried

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## 07-15-97.35 MISCELLANEOUS COMMUNICATIONS (Continued)

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### 07-15-97.35.1 44 49.

Walnut Valley Unified School District's recommendation: Adopt resolution  
authorizing the levy of taxes in an amount sufficient to pay the  
principal

of, premium if any, and interest on the \$46,257,718.40 worth of General  
Obligation Refunding Bonds, Series 1997A, the District intends to sell,

as

the same shall become due; and directing the Auditor-Controller to place such taxes on the 1997-98 tax roll and on the tax rolls of all subsequent years as needed to timely pay debt service on the bonds in accordance with a schedule to be provided to the Auditor-Controller. ADOPTED Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**07-15-97.35.2 45 50.**

Request from the City of Hawthorne, to consolidate a General Municipal Election with the Governing School Board Election to be held November 4, 1997. APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**07-15-97.35.3 46 51.**

Request from the City of Hermosa Beach, to consolidate a General Municipal

Election with the Uniform District Election Law and School Election to be held November 4, 1997. APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 07-15-97.36 MISCELLANEOUS COMMUNICATIONS (Continued)

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### 07-15-97.36.1 47 52.

Request from the City of Lynwood, to consolidate a Special Municipal Election with the School District Election to be held November 4, 1997. APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 07-15-97.36.2 48 53.

Request from the City of Duarte, to consolidate a Municipal Election with the School District Election to be held November 4, 1997. APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY  
ALL COSTS Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 07-15-97.37 ORDINANCE FOR INTRODUCTION 54

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### 07-15-97.37.1 14 54.

Ordinance for introduction extending the cable television system franchise granted to Charter Communications Entertainment II, LP, from August 12, 1997 through February 28, 1998 for the Azusa unincorporated area (5). INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 97190LAC0002) (Relates to Agenda No. 16)

**Absent:** None

**Vote:** Unanimously carried

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## 07-15-97.38 ORDINANCE FOR ADOPTION 55

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### 07-15-97.38.1 49 55.

Ordinance for adoption amending the County Code, Title 15 - Vehicles and Traffic, prohibiting a person from parking a vehicle in the front yard of any residential property and imposing a penalty of \$55 for each violation. ADOPTED ORDINANCE NO. 97-0039 (CRON NO. 97171LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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## 07-15-97.39 SEPARATE MATTER 56

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### 07-15-97.39.1 63 56.

Report from the Chief Administrative Officer regarding SB 795 (Kopp), relating to real estate fraud, as requested by Supervisor Antonovich at the meeting of July 8, 1997. CONTINUED TWO WEEKS (7-29-97)

**Absent:** None

**Vote:** Unanimously carried

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## 07-15-97.40 PUBLIC HEARING 57

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### 07-15-97.40.1 50 57.

Hearing on Tentative Parcel Map Case No. 24599-(3), and determination of Categorical Exemption, to convert 224 mobilehome units into condominiums on 53.4 acres located on the east side of Topanga Canyon Blvd. (3360 N. Topanga Canyon Blvd.), Malibu Zoned District, applied for by JMS Engineering, Inc. (Appeal from Regional Planning Commission's approval) CONTINUED, WITHOUT DISCUSSION, TO AUGUST 26, 1997 AT 9:30 A.M.

**Absent:** None

**Vote:** Unanimously carried

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## 07-15-97.41 MISCELLANEOUS

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**07-15-97.41.1 58.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**07-15-97.41.2 51 58-A.**

Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Combine Agenda Nos. 4 and 8 of the July 15, 1997 meeting by including the Chief Administrative Officer in the implementation of reforms implemented under Agenda No. 4, with joint quarterly progress updates by the Chief Administrative Officer and Auditor-Controller on their implementation of the audit recommendations. APPROVED; ALSO SEE AGENDA NO. 4 THIS DATE (CRON NO. 97192LAC0003) (Relates to Agenda Nos. 4 and 8)

**Absent:** None

**Vote:** Unanimously carried

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**07-15-97.41.3 52 58-B.**

Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to the California Congressional Delegation strongly urging them to resist any concessions before the Federal Trade Commission regarding the Boeing/McDonnell Douglas merger which would require divestiture or restrict use of the McDonnell Douglas Long Beach-based commercial aircraft unit for future aircraft production. APPROVED (CRON NO. 97192LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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## **07-15-97.41.4 53 58-C.**

Recommendation as submitted by Supervisor Antonovich: Remove Gary Cohen from the Family Support Advisory Board effective immediately, due to transportation problems. APPROVED (CRON NO. 97191LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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## **07-15-97.42 MISCELLANEOUS (Continued)**

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### **07-15-97.42.1 54 58-D.**

Recommendation as submitted by Supervisor Molina: Accept the Chief Administrative Officer's recommendation to support the Proposition 218-related fire suppression assessment in the City of Azusa; and instruct the Chief Administrative Officer to cast ballots received by the Azusa Health Center in support of the assessment. APPROVED (CRON NO. 97192LAC0009)



**Absent:** None

**Vote:** Unanimously carried

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**07-15-97.42.2 59.**

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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**07-15-97.42.3 61**

-- Consideration of the Board and Care Home Task Force's final report and recommendations.  
INTRODUCED FOR DISCUSSION AND  
PLACED REPORT ON THE AGENDA OF  
JULY 29, 1997 FOR CONSIDERATION

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**07-15-97.43 MISCELLANEOUS (Continued)**

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**07-15-97.43.1 59.**

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.  
(Continued)

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**07-15-97.43.2 61**

- Recommendation as submitted by Supervisor Yaroslavsky:  
Instruct the Director of Public Social Services,  
the Auditor-Controller and County Counsel to prepare  
and present for Board consideration at the meeting  
of September 30, 1997, a comprehensive approach,  
including an implementation timetable to improve  
In Home Support Services in Los Angeles County,  
with no increase in net County costs, unless new  
revenue is identified, with the Director of Public  
Social Services to seek input from all major interest  
groups and stakeholders, including recipients,  
providers and advocates in the development of these  
recommendations; also instruct County Counsel to  
prepare and present for Board consideration at the  
meeting of September 30, 1997, an ordinance that  
establishes a Public Authority under Welfare and  
Institutions Code Section 12301.6, to be known as  
the Personal Assistance Services Council, to enable  
the County to access available State start-up funds  
in amount of \$1,760,000, and among other provisions  
should preserve the "Independent Provider" mode  
through which each recipient has the authority to  
hire, fire and supervise the provider of his or her  
choice, avoid exposing the County to fiscal and  
tort-liability risks, guarantee that service hours  
will never be cut for the purpose of increasing wage  
and benefit expenditures and guard against the risks,  
guarantee that service hours will never be cut for  
the purpose of increasing wage and benefit  
expenditures and guard against the risk of strikes  
to the greatest extent possible. INTRODUCED  
FOR DISCUSSION AND PLACED ON THE AGENDA  
OF JULY 29, 1997 FOR CONSIDERATION

## 07-15-97.44 MISCELLANEOUS (Continued)

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### 07-15-97.44.1 65

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Yaroslavsky the Board adopted Urgency Ordinance No. 97-0040U entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code relating to the Department of Public Social Services, declaring the urgency thereof." This ordinance shall take effect July 15, 1997.

**Absent:** None

**Vote:** Unanimously carried

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### 07-15-97.44.2 62 61.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
BRENDA OSUNA AND GRACIE GRAY

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

- Supervisor Burke requested the Director of Public Social Services to report back to the Board within two weeks regarding a study made by the Kasey Foundation which indicated that 25% of Temporary Assistance for Needy Families (TANF) recipients were in need of alcohol or drug rehabilitation, and whether this study is applicable in Los Angeles County as it relates to other welfare recipients.

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## 07-15-97.45 MISCELLANEOUS COMMUNICATION

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### 07-15-97.45.1 55 A-1.

Reviewed and continued local emergencies as a result of the following:  
Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; disastrous fires commencing on October 26, 1993 and occurring in various locations throughout Los Angeles

County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles

County, as proclaimed on January 5, 1995; landslide in the Rowland Heights

unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995; fire storm originating in Calabasas and spreading to Malibu,

as proclaimed on October 22, 1996; and severe high windstorms commencing on January 6, 1997, and occurring in various locations throughout Los Angeles County, as proclaimed on January 14, 1997. Documents on file in Executive Office.

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## 07-15-97.45.2 59

Open Session adjourned to Closed Session at 10:42 a.m., following Board Order No. 57, for the purpose of a conference with Legal Counsel - Existing Litigation (Subdivision (a) of Section 54956.9), Appellate Court decision regarding Gardner v. County of Los Angeles.

Closed Session convened at 10:45 a.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 11:30 a.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Open Session reconvened at 11:32 a.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

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## 07-15-97.45.3 64

Open Session adjourned to Closed Session at 12:17 p.m., following Board Order No. 63, for the purpose of considering a Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and

5106a and 45 CFR 1340.14 (i); and a conference with Legal Counsel - Existing Litigation (Subdivision (a) of Section 54956.9), Appellate Court decision regarding Gardner v. County of Los Angeles.

Closed Session convened at 12:40 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 2:40 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Open Session reconvened at 2:47 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

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**07-15-97.45.4 66**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Brother Tom Keegan

Supervisor Burke

Dolores Jean Dennis  
Virginia Flannigan

Supervisor Knabe

Monsignor John Beattle  
Joe Esquivel, Sr.  
George Love  
E. Fawn Peck  
Mary Lou Shortridge  
Maude West

Supervisor Antonovich

Peter Edward Boron  
Manuel R. Gonsalves  
Genevieve Harms  
Burt L. Higgins  
James Ward Newman  
Todd Vincent Osburn  
Mary Belle Rhone  
Linda Seder  
Cheryl Lynne Steger  
Joe E. Stevens  
Judge Frank W. Troost  
Willard B. Vogel  
Lois Miller Whitney  
Hugh T. Wilson

Meeting adjourned (Following Board Order No. 66).  
Next meeting of the Board: Tuesday morning,  
July 22, 1997 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 15, 1997, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division

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